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Akin Gump
Strauss Hauer & Feld LLP

JOEL M. COHN
+1 202.887.4065/fax: +1 202.887.4288
jcohn@akingump.com

August 31, 2012

VIA FACSIMILE

MEMO ENDORSED

The Honorable Richard Berman
United States District Court for the
Southern District of New York
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007-1312

Re: *Youngblood v. Family Dollar Stores, Inc.*, No. 09-cv-3176 (RMB/FM)
Rancharan v. Family Dollar Stores, Inc., No. 10-cv-7580 (RMB/FM)

Dear Judge Berman:

The parties in the above referenced litigation have reached an agreement in principle to resolve the litigation. The parties will be working over the next several weeks to finalize the class action settlement agreement and supporting papers. For this reason, the parties do not believe that the status conference scheduled for 9 am Tuesday, September 4 remains necessary, and since it will avoid traveling for some of Family Dollar's attorneys over Labor Day, we respectfully request that the status conference be cancelled.

The September 4 conference
is adjourned to September
11 at 10:30 a.m.

Very truly yours,

Joel M. Cohn
Counsel for Family Dollar Stores

SO ORDERED:

Date: 8/31/12

Robert S. Strauss Building / 1333 New Hampshire Avenue, N.W. / Washington, D.C. 20036-1584 / 202.887.4000 / fax: 202.887.4288 / akingump.com

Richard M. Berman, U.S.D.J.

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cc: David Roth
Marc Hepworth
Charles Gershbaum
Joseph DePalma
Mayra Tarantino
Fran Rudich
Seth Lesser
Michael Palitz